

Illinois Investment Policy Board
June 13, 2025, 10:00 A.M.
555 W Monroe St,
1st Floor Multipurpose Room,
Chicago, IL 60661

MEETING AGENDA
(Submitted June 6, 2025)

1. Call to Order
2. Approval of Minutes of 3/17/2025 board meeting minutes
3. Public Comment
4. Administrative matters
 - a. Website and hosting options
 - b. Notice by Publication for Belarus/Russia List
 - c. Contracting
5. Discussion of Companies
 - a. New Matters
 - i. Appeals
 1. None
 - ii. For Discussion:
 1. Alstom SA
 - b. Continued Appeal or Company Discussions
 - i. Appeals or Discussion
 1. None
 - c. Approvals/Denials on updated restrictions list as provided by vendors **from Dec. 1, 2024, through June 2, 2025** (if any)
 - i. **Anti-BDS Lists:**
 1. Q2 2025 Vendor Additions/Deletions:
 - a. **Report Deletion:** Unilever N.V.
 - ii. **Iran Restricted Companies:**
 1. Continued from Q3 2024 Vendor Additions/Deletions:
 - a. **Report Deletion:**
 - i. Sinopec Group Overseas Development (2012) Limited
 - ii. Sinopec Group Overseas Development (2014) Limited
 2. Continued from Q4 2024 Vendor Additions/Deletions:
 - a. **Report Deletion:** Shell PLC

3. Q2 2025 Vendor Additions/Deletions:
 - a. None available

iii. **Expatriated Entity:**

1. Continued from Q3 2024 Vendor Additions/Deletions:
 - a. **Report Deletion:** James River Group Holdings, Ltd
2. Continued from Q4 2024 Vendor Additions/Deletions:
 - a. **Report Addition:** TE CONNECTIVITY PUBLIC LIMITED COMPANY
3. Continued from Q1 2025 Vendor Additions/Deletions:
 - a. **Report Addition:** APTIV PLC
4. Q2 2025 Vendor Additions/Deletions:
 - a. **Report Deletion:**
 - i. THERAVANCE BIOPHARMA, INC.
 - ii. ARCADIUM LITHIUM PLC

iv. **Russia Restricted Companies:**

1. Continued from Q3 2024 Vendor Additions/Deletions:
 - a. **Report Addition:** United Company Rusal PLC
2. Continued from Q4 2024 Vendor Additions/Deletions:
 - a. **Report Deletion:**
 - i. VTB Bank (Kazakhstan) Subsidiary Joint Stock Company
 - ii. Mosoblbank AO
 - iii. SOGAZ AO
 - iv. Zavod Dagdizel' AO
 - v. Kazanskiy Vertoletnyi Zavod AO
3. Continued from Q4 2024 Vendor Additions/Deletions:
 - a. **Report Addition:**
 - i. Barnaultransmash AO
 - ii. Gidromash Im V.I. Luzyanina NAO
 - iii. VOSTOCHNAYA STIVIDORNAYA KOMPANIYA OOO
4. Continued from Q1 2025 Vendor Additions/Deletions:
 - a. **Report Deletion:** ROUST CORP (PRE-REINCORPORATION)
5. Continued from Q1 2025 Vendor Additions/Deletions:
 - a. **Report Addition:**
 - i. VK MKPAO
6. Q2 2025 Vendor Additions/Deletions:
 - a. **Report Addition:**
 - i. AVTO FINANS BANK AO
 - ii. BANK DOM.RF AO
 - iii. BIZNES-NEDVIZHIMOST' AO
 - iv. Chelyabinskiy Kuznechno-Pressovyi Zavod PAO

- v. GK MEDSI AO
- vi. GTLK EUROPE CAPITAL DESIGNATED
ACTIVITY COMPANY
- vii. Hytera Communications Corporation Limited
- viii. INTERNATIONAL INVESTMENT BANK
- ix. LAL-1520 OOO
- x. NIS ad Novi Sad
- xi. PIK-KORPORATSIYA OOO
- xii. SEVERO-ZAPADNAYA KONTSESSIONNAYA
KOMPANIYA OOO
- xiii. SOVKOMBANK LEASING OOO
- xiv. SOVKOMBANK PAO
- xv. SPB BIRZHA PAO
- xvi. TMK Capital S.A.
- xvii. TRANSMASHKHOLDING AO
- xviii. YSX Tech Co Ltd

v. Shelter Migrant Children Restricted Companies:

- 1. Q2 2025 Vendor Additions/Deletions
 - a. No changes identified for this quarter.

6. Vendor Matters

- a. Training

7. Other Business

- a. HB2723 was filed in the Illinois House of Representatives by Rep. Abdelnasser Rashid.
- b. SB2462 was filed in the Illinois Senate by Sen. Mike Porfirio. (Sister Legislation)
- c. HB1631 was filed in the Illinois House of Representatives by Rep. Abdelnasser Rashid.

8. Media

- a. The Wall Street Journal news article
 - i. Ben & Jerry's Calls Gaza Conflict a Genocide, Putting Unilever in a Tough Spot
 - ii. <https://www.wsj.com/business/media/ben-jerry-israel-gaza-genocide-eeb21acc>
- b. Capitol News Illinois news article
 - i. Lawmakers seek to reverse Illinois law penalizing companies that boycott Israel
 - ii. <https://capitolnewsillinois.com/news/lawmakers-seek-to-reverse-illinois-law-penalizing-companies-that-boycott-israel/>

9. Next Meeting

- a. Date: Sept. 10, 2025
- b. Location: 555 W Monroe St, 1st Floor Multipurpose Room, Chicago, IL

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10. Adjournment

This agenda is intended to conform to the requirements of Section 2.02 of the Illinois Open Meetings Act (5 ILCS 120/02) as may be modified by Executive Order.